

# Programming and Allocations Committee

**2008-02-13 10:05:00.0**

Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Claremont Room, 2nd floor (NOTE ROOM CHANGE) 101 Eighth Street Oakland, California 94607  
The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2008-02-13 08:09:59.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Adrienne Tissier

## Vice Chair

Federal Glover

## Members

Tom Ammiano Tom Bates  
Bob Blanchard Dean J.  
Chu Steve Kinsey Bijan  
Sartipi+

## Ex Officio

Bill Dodd\*\*\* Scott  
Haggerty\*\*\*

## Ad Hoc

All Other Comm?rs.

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of January 9, 2008 meeting.**

#### a. Action: Committee Approval

- [2a\\_Jan08\\_mins.pdf](#)

**Allocation of FY 2007-08 Transportation Development Act (TDA), and State Transit Assistance (STA) to various claimants for transit capital and operating purposes. MTC Resolution Nos. 3810, Revised and 3811, Revised.**

#### b.

**Presented by: Bob Bates**

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**Action:** Commission Approval

- [2b tmp-3810.pdf](#)

**2007 Transportation Improvement Program (TIP) Amendment 2007-21. MTC Resolution No. 3755, Revised**

c. **Presented by:** Sri Srinivasan

**Action:** Commission Approval

- [2c tmp-3755.pdf](#)

**3. Federal**

**New Freedom Program FY 2006 Program of Projects, MTC Resolution No. 3847**

*MTC staff will present the recommended program of projects for the Bay Area's FY 2006 large urbanized area apportionment of the Federal Transit Administration's New Freedom Program (Section 5317). The New Freedom Program provides funding to support transportation services for disabled persons beyond those required by the Americans with*

a. *Disabilities Act of 1990.*

**Presented by:** Christina Atienza

**Action:** Commission Approval

- [3a tmp-3847.pdf](#)

**4. Regional**

**Proposed FY 2008-09 Annual Fund Estimate. MTC Resolution No. 3845**

*The FY 2008-09 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2008-09.*

a. **Presented by:** Theresa Romell

**Action:** Commission Approval

- [4a tmp-3845.pdf](#)
- [FY09 Fund Estimate.pdf](#)

**Regional Measure 2 (RM2) Operating Program Update**

b. *A presentation on the status of the operating program.*

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**Presented by:** Christina Verdin

**Action:** Information

• [4b\\_RM2\\_update.pdf](#)

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## **Next meeting**

2008-03-05 10:00:00.0

NOTE Date Change

Claremont Conference Room, Third Floor, 101 Eighth Street, Oakland, CA.

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).  
+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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